

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091307

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN TOW FORCE, INC.

Current Principal Place of Business:

3100 38TH AVE N
ST.PETERSBURG, FL 33713

New Principal Place of Business:

9569 67TH ST.
PINELLAS PARK, FL 33782

Current Mailing Address:

5542 KELLY DR N
ST.PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 27-1263447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, MICHAEL
5542 KELLY DR N
ST.PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUARINO, MICHAEL
Address: 5542 KELLY DR N
City-St-Zip: ST.PETERSBURG, FL 33703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GUARINO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date